

**Regular Meeting of the
Board of Mayor and Council
City of McKenzie
McKenzie, TN. 38201
June 12, 2014**

- a. **Call to Order** – Mayor Holland
- b. **Opening Prayer** – Councilperson Pruneau
- c. **Pledge of Allegiance** – Councilperson Pruneau
- d. **Roll Call** – All members of the council were present

Mayor Holland
Vice Mayor Hale
Councilperson Barksdale
Councilperson Glisson
Councilperson Pruneau
Councilperson Townes

e. **Mayor's Welcome**

Mayor welcomed everyone to the council meeting.

f. **Approval of Minutes**

Motion made by Councilperson Barksdale, seconded by Vice Mayor Hale, to approve the regular meeting minutes dated May 8, 2014. The motion passed.

g. **Financial Matters**

Bills:	<u>Vendor(s)</u>	<u>Amount</u>
1.	E&W Electrical Solutions, LLC, Paris, TN. (Material & installation for storm siren at City Park)	\$3,086.83

Motion made by Vice Mayor Hale, seconded by Councilperson Pruneau, to approve the above bill to E&W Electrical Solutions, LLC for \$3,086.83. The motion passed.

h. **Old Business**

None

i. New Business

1. Discussion/Approval on 1st reading of Ordinance 381 (an ordinance to amend the zoning ordinance of McKenzie, TN by amending Chapter 4, Section 11-413, Sign Regulations)

Discussion:

Mayor Holland called on Mr. Dean Robb, chairman of the McKenzie Municipal-Regional Planning Commission, to explain the new amendment of this ordinance. Mr. Robb said the ordinance streamlines the existing ordinances and better outlines the provisions of each zoning district. Mayor Holland said Mr. Garlon Prewitt, a member of the Planning Commission, went through the existing ordinances and realigned the information to make it more user friendly.

Action taken:

Motion was made by Councilperson Pruneau, seconded by Councilperson Glisson, to approve 1st reading of Ordinance 381.

Motion is by role call vote:

Councilperson Barksdale	<u>Y</u>	Councilperson Pruneau	<u>Y</u>
Councilperson Glisson	<u>Y</u>	Councilperson Townes	<u>Y</u>
Vice Mayor Hale	<u>Y</u>		

Votes were as follows: Ayes - 5, Nays - 0, Abstain - 0, Absent - 0,
The motion passed.

2. Discussion/Approval on 1st reading of Ordinance 382 (an ordinance to amend the zoning ordinance of McKenzie, TN by amending Chapter 7, Section 11-703, B-3 (Central Business) District, Number (2) Uses permitted to exclude certain services)

Discussion:

Mayor Holland told the council this amendment would restrict the location of new businesses that require outside storage, such as car repair or construction, in the downtown historic business district, (B-3).

Action taken:

Motion was made by Councilperson Barksdale, seconded by Councilperson Townes, to approve 1st reading of Ordinance 382.

Motion is by role call vote:

Councilperson Barksdale	<u>Y</u>	Councilperson Pruneau	<u>Y</u>
Councilperson Glisson	<u>Y</u>	Councilperson Townes	<u>Y</u>
Vice Mayor Hale	<u>Y</u>		

Votes were as follows: Ayes - 5, Nays - 0, Abstain - 0, Absent - 0,
The motion passed.

3. Discussion/Approval on 1st reading of Ordinance 383 (an ordinance to temporarily continue the Fiscal Year 2014 Annual Operating Budget of the City of McKenzie, TN for Fiscal Year 2015)

Discussion:

Mayor Holland explained this ordinance allows the city to continue to operate on last year's budget until the new budget is passed.

Action taken:

Motion was made by Vice Mayor Hale, seconded by Councilperson Pruneau, to approve 1st reading of Ordinance 483.

Motion is by role call vote:

Councilperson Barksdale	<u>Y</u>	Councilperson Pruneau	<u>Y</u>
Councilperson Glisson	<u>Y</u>	Councilperson Townes	<u>Y</u>
Vice Mayor Hale	<u>Y</u>		

Votes were as follows: Ayes - 5, Nays - 0, Abstain - 0, Absent - 0,
The motion passed.

4. Discussion/Approval on Resolution 14-009 (a resolution approving the Mayor's recommendation to fill the unexpired term of Councilman Dianna Lankford, Ward IV).

Discussion:

Mayor Holland's recommendation was Ms. Teri King to fill the unexpired term of Councilman Dianna Lankford, Ward IV.

Action taken:

Motion was made by Councilperson Barksdale, seconded by Councilperson Townes, to approve Resolution 14-009 approving the Mayor's recommendation

of Ms. Teri King to fill the unexpired term of Councilperson Lankford in Ward IV.

Motion is by role call vote:

Councilperson Barksdale	<u>Y</u>	Councilperson Pruneau	<u>Y</u>
Councilperson Glisson	<u>Y</u>	Councilperson Townes	<u>Y</u>
Vice Mayor Hale	<u>Y</u>		

Votes were as follows: Ayes - 5, Nays - 0, Abstain - 0, Absent - 0,
The motion passed.

j. Any Other Business

NON-AGENDA ITEM

Motion made by Councilperson Pruneau, seconded by Vice Mayor Hale, to suspend the rules to address a non-agenda item. The motion passed.

1. Discussion/Approval of Barker Brother's renewal sanitation contract

Discussion:

Mayor Holland explained to the council this renewal was for a period of five years and it contained an average of 23 cents per month per year increase. This is equal to approximately \$1.15 increase over the five year period. This would be passed on to the citizens as .25 cents per month per year increase.

Action taken:

Motion was made by Councilperson Barksdale, seconded by Councilperson Glisson, to approve Barker Brother's renewal sanitation contract for an additional five years.

Motion is by role call vote:

Councilperson Barksdale	<u>Y</u>	Councilperson Pruneau	<u>Y</u>
Councilperson Glisson	<u>Y</u>	Councilperson Townes	<u>Y</u>
Vice Mayor Hale	<u>Y</u>		

Votes were as follows: Ayes - 5, Nays - 0, Abstain - 0, Absent - 0,
The motion passed.

k. Citizens Input

Ms. Tracy Prestwood with Computer Mechanix in downtown McKenzie asked the city to consider a 30 minute parking limit or courtesy signs indicating a time limit on Cedar Street in front of Super Drugs, Computer Mechanix, New to You Resale and Heartworks. All the store owners concurred with the request as many of businesses have short term visits by their customers. She expressed concern with T-Birds restaurant opening as it will additionally limit parking downtown.

l. Council Discussion/Reports

Vice Mayor Hale gave the monthly police report.

Councilperson Glisson reported the city is attempting to enforce the ordinances concerning property and lawn maintenance.

Councilperson Townes reported on the performance of the street department.

Councilperson Pruneau reported that Joey Fitzgerald with the Water/Sewer Department passed his first of two tests to become a license water plant operator.

Mayor Holland reported that a community group around Mulberry Park has organized and hopes the city and community can develop the park and improve its sports activities. Soon new improvements such as a new pavilion, grills and safety barriers will be added to the park. A meeting of the area citizens convened at Greater Enon Baptist Church on Thursday at 5:30 p.m. to discuss the plans for Mulberry. A local citizen will also paint murals on the outsides of the restrooms to enhance the park.

Bethel University presented Police Chief Moates, Lt. Ricky Sawyers, Sgt Kim Barker, Sgt Ryan White and Carol Barker with certificates for their assistance in helping manage traffic and security during the Tennessee Supreme Court's session at Bethel University.

City Recorder Charlie Beal told the council the sidewalk project on Walnut is underway on the Webb School side of Walnut. Once this project is completed, the construction crews will begin work on the other side of Walnut.

m. Adjournment

With no further business, motion was made by Councilperson Barksdale, seconded by Councilperson Pruneau, to adjourn. The motion passed.

APPROVED: _____
Jill Holland, Mayor

ATTEST: _____
Charlie Beal, CMFO, CMC
City Clerk/Recorder